## CARMEL HISTORIC PRESERVATION COMMISSION JANUARY 10, 2019, 6:00 p.m. ENGINEERING CONFERENCE ROOM, CARMEL CITY HALL

## **Agenda**

- 1. Call to Order
- 2. Roll Call (Nick D., Fred S., Ron C., Curtis B., Bill S., Rosemary D., Sue M.)
- **3. Approval of Minutes** (12-13-2018)
- 4. Hearing of Visitors
- 5. Certificates of Appropriateness
- 6. Financial Report
- 7. Old Business
  - a. Local Historic and Conservation Districts
    - i. 155 Audubon Drive (Morrison-Cartmel House Historic District)
    - ii. Wilkinson-Hull House
    - iii. Plum Creek Corn Crib
  - b. Discussion on 241 1st Ave. SE (Demolition Delay Ordinance)
  - c. Franklin Booth House (321 N. Rangeline Rd.)
  - d. Request for proposals for update to 2014 Carmel and Clay Township Historic Architecture Survey
  - 8. New Business
    - a. 2019 Façade Grant Program
  - 9. Other Business
  - 10. Announcements
  - 11. Adjournment